



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE CHAIR
FORREST WILLIAMS, MEMBER
PIERLUIGI OLIVERIO, MEMBER

KAY WINER, CITY MANAGER'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

A G E N D A

1:30 PM

April 19, 2007

Room W-118 /119

1. Consent Calendar
 - a. Update of Council Directives (City Manager's Office) (*Deferred*)
2. Review of Performance Measures Specified in the Annual Budget (City Manager's Office) (*Deferred*)
3. Discussion of Recommendations Regarding Reuse of Old City Hall (City Manager's Office) (*Deferred*)
4. [Review of Mayor Reed's Transition Committee Recommendations](#) (City Manager's Office)
5. [City's Monthly Financial Report for January/February 2007](#) (Budget)
6. Redevelopment Agency Monthly Financial Reports (RDA)
 - a. [Financial Statements – February 2007](#)
 - b. [Capital Cost Report – February 2007](#)
 - c. [Cash Flow Projections – February 2007](#)
7. [An Audit of the San Jose Municipal Water System Consolidated Water Utility Fund Transfers](#) (Auditor)
8. Audit of the Traffic Calming Program (Auditor) (*Deferred*)
9. An Audit of the Bridge Repair Program (Auditor) (*Deferred*)
10. Review of City Financial Investment Program and Investment Policy by External Auditor (Finance) (*Deferred*)
11. Oral Petitions
12. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Eileen Soto, (408) 535-8109.

<http://www.sanjoseca.gov/clerk/CommitteeAgenda/PSFSS/PSFSS.asp>